DISTRICT V ADVISORY BOARD AGENDA

June 5, 2006 7:00 p.m.

Auburn Hills Golf Course Clubhouse 443 S. 135th West

ORDER OF BUSINESS

Call to Order

Approval of Minutes for May 1, 2006

Approval of Agenda for June 5, 2006

Staff Reports

1. Community Police Report

Community Police Officers for beat areas in District V will report on specific concerns.

Recommended Action: Receive and file

New Business

2. <u>CUP2006-00016 AND ZON2006-00020 DP-297</u>

Donna Goltry, Planning, will present the zone change request for Pearson Commercial Addition Community Unit Plan.

Recommended Action: Approval of zone change and CUP with conditions.

3. CON2006-00022

Scott Dunakey, Planning, will present a request to permit the construction of a 150-foot monopole wireless facility for use by T-Mobile USA. The proposed site is zoned GC General Commercial and located approximately 600 feet west of Maize Road just south of 21st Street North. The application area is also located in DP-184, Pearson Farms

Recommended Action: Approve with conditions.

4. 151st Street West Improvement, from Maple to ½ Mile South of Maple

Gary Janzen, Public Works, will present a project adopted in the Capital Improvement Program to improve 151st St. West between Kellogg and Maple in 2012. A proposed interim project would pave to two-lane asphalt mat standard the unpaved section of 151st Street between Maple and ½ mile south of Maple.

Recommended Action: Approve the proposed interim project

5. Waterman/Arena Area Improvements

Dave Barber, Planning, will present four (4) options for reconstruction of Waterman from the Arkansas River to Washington associated with the designated arena area.

Recommended Action: Approve Project Option #2

Public Agenda

This portion of the agenda provides an opportunity for citizens to present items not shown as part of the regular meeting agenda.

- **6. Scheduled items** None
- 7. Off-Agenda Items

Recommended Action: Provide comment.

Board Agenda

8. Updates, Issues, and Reports

Report on activities, events, or concerns in the neighborhoods and/or District V.

- Council Member Martz
- DAB Members

Recommended Action: Address items as needed

Next Meeting

The next meeting for District Advisory Board V will be scheduled at Auburn Hills Clubhouse at **7:00 p.m. on July 10, 2006**, due to the regular meeting date of the first Monday falling on the evening prior to July 4th Holiday.

Adjournment